

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

2006 JAN 24 AM 8:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L05000074082

1. Entity Name
MINTO FI, LLC



Principal Place of Business
4400 W. SAMPLE ROAD, STE. 200
COCONUT CREEK, FL 33073

Mailing Address
4400 W. SAMPLE ROAD, STE. 200
COCONUT CREEK, FL 33073

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

01182006 Chg-LLC CR2E083 (11/05)

4. FEI Number 22-3915690
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
GREENBERG, MICHAEL
4400 W. SAMPLE ROAD, STE. 200
COCONUT CREEK, FL 33073

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGR GREENBERG, MICHAEL 4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Please see attached Rider
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGR JOANISSE, PHILIPPE 4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 700065112197 02/03/06--01005--012 **50.00
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGR POSIN, HARRY 4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Frank Rodgers Frank Rodgers, Vice President 1-20-06 954-973-4490
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

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RIDER TO 2006 FOR LIMITED LIABILITY COMPANY ANNUAL REPORT

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10. Managers and/or Officers:

MICHAEL GREENBERG
4400 W. Sample Road, Suite 200
Coconut Creek, FL 33073

Manager / President

PHILIPPE JOANISSE
4400 W. Sample Road, Suite 200
Coconut Creek, FL 33073

Manager / Senior Vice President

HARRY POSIN
4400 W. Sample Road, Suite 200
Coconut Creek, FL 33073

Manager / Executive Vice President

ROGER GREENBERG
4400 W. Sample Road, Suite 200
Coconut Creek, FL 33073

Chairman

BK

FRANK RODGERS
4400 W. Sample Road, Suite 200
Coconut Creek, FL 33073

Vice President / Secretary / Treasurer

CRAIG UNGER
4400 W. Sample Road, Suite 200
Coconut Creek, FL 33073

Senior Vice President of Engineering and Planning

GARY CLEMENT
4400 W. Sample Road, Suite 200
Coconut Creek, FL 33073

Vice President

T.R. BEER
4400 W. Sample Road, Suite 200
Coconut Creek, FL 33073

Vice President

BRENDA WOTHERSPOON
4400 W. Sample Road, Suite 200
Coconut Creek, FL 33073

Vice President

RUDY KAMEKA
4400 W. Sample Road, Suite 200
Coconut Creek, FL 33073

Vice President